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NASSAU COUNTY LEGISLATURE

NORMA GONSALVES,
Presiding Officer

FINANCE COMMITTEE

RICHARD NICOLELLO, Chairman

1550 Franklin Avenue
Mineola, New York

Monday, June 29, 2015
4:31 P.M

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A P P E A R A N C E S :

RICHARD NICOLELLO,
Chairman

VINCENT MUSCARELLA,
Vice Chairman

ROSE MARIE WALKER

DONALD MACKENZIE

DELIA DERIGGI-WHITTON
Ranking

LAURA CURRAN

SIELA A. BYNOE

WILLIAM J. MULLER, III
Clerk of the Legislature

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INSERTS

(By reference)
Planning, Development, and the
Environment Committee
Minutes pertaining to
Clerk Item 256-15, Pages 5-7)10

1 Finance Committee/6-29-15

2 CHAIRMAN NICOLELLO: Calling the
3 Finance Committee to order. I would ask Mr.
4 Muller to please call the roll.

5 CLERK MULLER: Legislator Bynoe?

6 LEGISLATOR BYNOE: Here.

7 CLERK MULLER: Legislator Curran?

8 LEGISLATOR CURRAN: Here.

9 CLERK MULLER: Ranking Member
10 DeRiggi-Whitton?

11 LEGISLATOR DERIGGI-WHITTON:
12 Here.

13 CLERK MULLER: Legislator
14 MacKenzie?

15 LEGISLATOR MACKENZIE: Here.

16 CLERK MULLER: Legislator Walker?

17 LEGISLATOR WALKER: Here.

18 CLERK MULLER: Vice Chairman
19 Muscarella?

20 LEGISLATOR MUSCARELLA: Here.

21 CLERK MULLER: And Chairman
22 Nicolello?

23 CHAIRMAN NICOLELLO: Here.

24 CLERK MULLER: We have a quorum.

25 CHAIRMAN NICOLELLO: Thank you.

1 Finance Committee/6-29-15
2 Items 233, 234, 235, 236 of 2015 are
3 resolutions to authorize the transfer of
4 appropriations heretofore made within the
5 budget for the year 2015, as well as an
6 ordinance supplemental to the annual
7 appropriations ordinance in connection with
8 the Department of Health and the Police
9 Department.

10 LEGISLATOR WALKER: So moved.

11 LEGISLATOR MACKENZIE: Second.

12 CHAIRMAN NICOLELLO: Moved by
13 Legislator Walker, seconded by Legislator
14 MacKenzie. Is there any discussion?

15 (No verbal response.)

16 Is there any public comment?

17 (No verbal response.)

18 All those in favor signify by
19 saying aye.

20 (Aye.)

21 Any opposed?

22 (No verbal response.)

23 Those items carry unanimously.

24 We are going to skip the next item which is
25 an executive session item.

1 Finance Committee/6-29-15
2 238, 239, 240, 241 and 242 of
3 2015 are resolutions to authorize the county
4 assessor and/or the county treasurer and/or
5 the receiver of taxes in the towns of
6 Hempstead and Oyster Bay to correct
7 erroneous assessments and partially exempt
8 from real property taxation certain real
9 property situated in various school
10 districts.

11 LEGISLATOR MUSCARELLA: So moved.

12 LEGISLATOR WALKER: Second.

13 CHAIRMAN NICOLELLO: Moved by
14 Legislator Muscarella, seconded by
15 Legislator Walker. Do we have any
16 discussion?

17 (No verbal response.)

18 Is there any public comment?

19 (No verbal response.)

20 Those in favor signify by saying
21 aye.

22 (Aye.)

23 Those opposed?

24 (No verbal response.)

25 That carries unanimously. Item

1 Finance Committee/6-29-15

2 243 of 2015 is an ordinance supplemental to
3 the annual appropriations ordinance in
4 connection with the Nassau County Department
5 of Probation.

6 LEGISLATOR MACKENZIE: So moved.

7 LEGISLATOR WALKER: Second.

8 CHAIRMAN NICOLELLO: Moved by
9 Legislator MacKenzie, seconded by Legislator
10 Walker. Any discussion?

11 (No verbal response.)

12 Is there any public comment?

13 (No verbal response.)

14 All those in favor signify by
15 saying aye.

16 (Aye.)

17 Those opposed?

18 (No verbal response.)

19 That carries unanimously.

20 Item 245 of 2015 is a resolution
21 amending resolution 448 of 2001 as amended
22 entitled designating banks and trust
23 companies for the deposit of monies received
24 by the county treasurer.

25 LEGISLATOR MUSCARELLA: So moved.

1 Finance Committee/6-29-15

2 LEGISLATOR WALKER: Second.

3 CHAIRMAN NICOLELLO: Moved by
4 Legislator Muscarella, seconded by
5 Legislator Walker. Do we have any
6 discussion?

7 (No verbal response.)

8 Is there any public comment?

9 (No verbal response.)

10 All in favor signify by saying
11 aye.

12 (Aye.)

13 Those opposed?

14 (No verbal response.)

15 That item carries unanimously.

16 Items 246, 247, 248, 249, 250,
17 251, 252, 253, 254 and 255, these are
18 ordinances supplemental to the annual
19 appropriation ordinance in connection with
20 the Department of Public Works, Department
21 of Human Services, and the Police
22 Department, and they are also resolutions to
23 authorize the transfer of appropriations
24 heretofore made within the budget for year
25 2015.

1 Finance Committee/6-29-15

2 LEGISLATOR WALKER: So moved.

3 LEGISLATOR MACKENZIE: Second.

4 CHAIRMAN NICOLELLO: Moved by
5 Legislator Walker, seconded by Legislator
6 MacKenzie. Do we have any discussion on
7 these items?

8 (No verbal response.)

9 Is there any public comment?

10 (No verbal response.)

11 All those in favor signify by
12 saying aye.

13 (Aye.)

14 Those opposed?

15 (No verbal response.)

16 Those items carry unanimously.

17 Item 256 of 2015, an ordinance
18 making certain determinations pursuant to
19 the State Environmental Quality Review Act
20 and authorizing the County Executive to
21 accept on behalf of the County of Nassau an
22 offer of purchase from Marie Ermst of
23 certain premises located in the Town of
24 Oyster Bay.

25 LEGISLATOR WALKER: So moved.

1 Finance Committee/6-29-15

2 LEGISLATOR MACKENZIE: Second.

3 CHAIRMAN NICOLELLO: Moved by
4 Legislator Walker, seconded by Legislator
5 MacKenzie. Do we have any discussion on
6 this item?

7 (No verbal response.)

8 It went through planning a few
9 moments ago, ask that the minutes be
10 incorporated by reference.

11 (Whereupon, please refer to the
12 minutes of the Planning, Development and the
13 Environment Committee dated 6-29-15
14 pertaining to Clerk Item 256 at pages 5-7.)

15 Is there any public comment?

16 (No verbal response.)

17 All those in favor signify by
18 saying aye.

19 (Aye.)

20 Those opposed?

21 (No verbal response.)

22 That item carries unanimously.

23 Item 258 of 2015 is a resolution
24 authorizing the County of Nassau to file an
25 application for federal assistance with the

1 Finance Committee/6-29-15

2 U.S. Department of Housing and Urban
3 Development.

4 LEGISLATOR MUSCARELLA: So moved.

5 LEGISLATOR WALKER: Second.

6 CHAIRMAN NICOLELLO: Moved by
7 Legislator Muscarella, seconded by
8 Legislator Walker. Is there any discussion
9 on this? I guess we're really just teeing
10 this up for the Full Legislature in a couple
11 of weeks.

12 (No verbal response.)

13 Is there any public comment?

14 (No verbal response.)

15 All those in favor signify by
16 saying aye.

17 (Aye.)

18 Those opposed?

19 (No verbal response.)

20 That item carries unanimously.

21 Items 261 and 262 of 2015 are
22 resolutions authorizing the County Executive
23 to execute a grant agreement between the
24 County of Nassau acting on behalf of the
25 Department of Parks, Recreation and Museums

1 Finance Committee/6-29-15

2 and the Farmingdale Public Library and the
3 Friends of Nassau County Bailey Arboretum.

4 LEGISLATOR WALKER: So moved.

5 LEGISLATOR MACKENZIE: Second.

6 CHAIRMAN NICOLELLO: Moved by
7 Legislator Walker, seconded by Legislator
8 MacKenzie. Do we have any discussion?

9 (No verbal response.)

10 Is there any public comment?

11 (No verbal response.)

12 All those in favor signify by
13 saying aye.

14 (Aye.)

15 Those opposed?

16 (No verbal response.)

17 Those items carry unanimously.

18 The last item is 237 of 2105,
19 it's a resolution authorizing the County
20 Attorney to compromise and settle any claims
21 between Lighthouse Development Group, L.L.C.
22 and the County of Nassau pursuant to the
23 County Law, County Government Law and the
24 Nassau County Administrative Code.

25 LEGISLATOR MUSCARELLA: So moved.

1 Finance Committee/6-29-15

2 LEGISLATOR WALKER: Second.

3 CHAIRMAN NICOLELLO: Moved by
4 Legislator Muscarella, seconded by
5 Legislator Walker. That item is before the
6 committee. This is going to require an
7 executive session. We are going to hold off
8 on executive session for a moment. There
9 was discussion. Doing a joint executive
10 session between the members of Rules and
11 Finance so we don't have to repeat the
12 process.

13 There is discussions about doing
14 a joint executive session for the Rules
15 Committee and the Finance Committee on this
16 item so we don't repeat the executive
17 session twice. So, why don't we wait a few
18 minutes so we can see if we can work that
19 out.

20 Motion to go into executive
21 session.

22 LEGISLATOR MACKENZIE: So moved.

23 LEGISLATOR WALKER: Second.

24 CHAIRMAN NICOLELLO: By
25 Legislator MacKenzie, seconded by Legislator

1 Finance Committee/6-29-15

2 Walker. All those in favor signify by
3 saying aye.

4 (Aye.)

5 Those opposed?

6 (No verbal response.)

7 We're in executive session.

8 (Whereupon, the Finance Committee
9 recessed into executive session at 4:29
10 p.m. and reconvened at 5:05 p.m.)

11 CHAIRMAN NICOLELLO: We're out of
12 executive session.

13 Is there any public comment?

14 (No verbal response.)

15 Legislator DeRiggi-Whitton.

16 LEGISLATOR DERIGGI-WHITTON: I
17 just want to put on the record that we
18 received a written document outlining the
19 settlement from the county's outside
20 counsel. We've taken that into
21 consideration with our decision.

22 CHAIRMAN NICOLELLO: All those in
23 favor signify by saying aye.

24 (Aye.)

25 Those opposed?

1 Finance Committee/6-29-15
2 (No verbal response.)
3 Item carries unanimously.
4 Motion to adjourn.
5 LEGISLATOR MACKENZIE: So moved.
6 CHAIRMAN NICOLELLO: By
7 Legislator MacKenzie to adjourn.
8 LEGISLATOR WALKER: Second.
9 CHAIRMAN NICOLELLO: By
10 Legislator Walker. All those in favor of
11 adjourning signify by saying aye.
12 (Aye.)
13 Those opposed?
14 (No verbal response.)
15 We are in adjournment and it's
16 Rules next.
17 (Whereupon, the Finance Committee
18 adjourned at 5:06 p.m.)
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C E R T I F I C A T E

I, FRANK GRAY, a Shorthand Reporter and
Notary Public in and for the State of New
York, do hereby stated:

THAT I attended at the time and place
above mentioned and took stenographic record
of the proceedings in the above-entitled
matter;

THAT the foregoing transcript is a true
and accurate transcript of the same and the
whole thereof, according to the best of my
ability and belief.

IN WITNESS WHEREOF, I have hereunto set
my hand this 14th day of July 2015.

FRANK GRAY